

L040000087599

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8/30/10



FALLS RIVER GROUP, LLC

CONFIDENTIAL FAX

Si J 8/30

♦ TO ♦

NAME: AMENDMENT Deptmt.COMPANY: State of FLFAX: (850) 245-6897PHONE: (850) 245-6050

♦ FROM ♦

NAME: Aurora WellsCOMPANY: Falls River Group, LLCFAX: 239-649-1792PHONE: 239-649-4222DATE: 8/31/10NUMBER OF PAGES: 2
(Including this page)

MESSAGE: Please process ASAP. We were initially asked to email this on 8/19/10 and all of the email addresses that we were given have not worked.

Thank You

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425 Eighth Street South, Naples FL 34102
239.649.4222 (phone) • 239.649.1792 (fax)

<http://www.fallsrivergroup.com>

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FALLS RIVER GROUP, LLC

MERGERS & ACQUISITIONS

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August 19, 2010

FL Department of State
Division of Corporations

To Whom It May Concern:

There is an error in the FEI/EIN number for our company in the State of FL records on www.sunbiz.org. Please correct the FEI/EIN number for document # **L04000087599** to **31-1571373**.

Please note that the document #M98000001267 which became inactive many years ago has the correct FEI/EIN number for our company. It appears that a mistake was made when re-activating the company after the correct filings were made in 2006, which is when the new document number was created by the state. Unfortunately, this error has remained undetected until now. It is imperative that we get this resolved ASAP. Please let us know if we need to provide you with any other information.

Best Regards,

Kerry Dustin
Chairman



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